



Kirby Smith, Council Member  
Brian Darby, Council Member  
Holly Gray-Moore, Mayor Pro-Tem

Carl E. Gierisch, Jr., Mayor

Vacant, Council Member  
Angie Grimm, Council Member  
David Thompson, Council Member

**MINUTES  
ROANOKE CITY COUNCIL  
REGULAR MEETING  
OCTOBER 27, 2020  
CITY HALL COUNCIL CHAMBERS  
500 S. OAK STREET  
7:00 P.M.**

**PRESENT:** Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Angie Grimm, Kirby Smith, Brian Darby, and David Thompson; City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

**DEPT. STAFF:** Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ronnie Angel, Planning Manager J.R. Hames, City Planner Kelly Carlson, and Building Official Matt Cox.

**ABSENT:** Fire Chief Chris Addington.

**A. CALL CITY COUNCIL TO ORDER**

City Council called to order at 7:00 p.m.  
Invocation and Pledge of Allegiance given by Mayor Gierisch.

**B. ANNOUNCEMENTS**

There were no announcements.

**C. PUBLIC INPUT**

Lauren Turner, Roanoke Rex Center Attendees, 305 Main Street, addressed the Mayor and City Council regarding the requirement of wearing masks inside the Roanoke Recreation Center during personal workouts, and during group fitness classes. Ms. Turner stated that wearing masks during a workout makes it difficult to breathe, due to the restriction of oxygen during these workouts. Ms. Turner asked the Mayor and City Council to reconsider the mask requirements for workouts, as other cities and gym facilities are not required to wear a mask.

Mayor Gierisch read the Governor's "Open Texas" requirements, "Gym and exercise facilities and classes may operate at 75% of the total listed occupancy. The gym or exercise facility employees and contractors do not count towards occupancy limitations. All employees and customers must wear a face covering, over the mouth and nose, where



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it is not feasible to maintain 6 feet social distancing from one another not of the same household." Mayor Gierisch stated that he wanted to clarify that the city is following what the Governor has put into place.

**D. CONSENT AGENDA**

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on October 13, 2020.

Motion made by Holly Gray-Moore second by Angie Grimm to approve, Consent Item 1, with the correction that reflects Brian Darby's absence.

Motion carried unanimously.

**E. NEW BUSINESS**

1. Public hearing to consider amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 10.658 acres of land consisting of Block 1, Lot 1 of the Compass Christian Addition, by changing the zoning from Agriculture (AG) District to Retail (R) District; prescribing the permissible uses. (Ordinance No. 2020-124)

**Public hearing started at 7:10 p.m.**

John Anthony, attorney for Compass Church, stated that they are requesting the zoning change, to match the zoning surrounding their property, in addition, they wish to have a coffee shop inside the church, which requires Retail (R).

**Public hearing ended at 7:11 p.m.**

2. Motion made by Holly Gray-Moore second by Angie Grimm to approve Consideration and action on approval of Ordinance No. 2020-124 amending the Comprehensive Zoning Ordinance of the City of Roanoke, Texas, on approximately 10.658 acres of land consisting of Block 1, Lot 1 of the Compass Christian Addition, by changing the zoning from Agriculture (AG) District to Retail (R) District; prescribing the permissible uses.

Motion carried unanimously.

3. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-126 amending Chapter 3, Article 3.100, Section 3.101 of the Code of Ordinances, by adopting the 2018 edition of the International Building Code, and local amendments to the International Building Code.

Motion carried unanimously.



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4. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-127 amending Chapter 3, Article 3.100, Section 3.108 of the Code of Ordinances, adopting the 2018 edition of the International Energy Conservation Code, and local amendments to the International Energy Conservation Code.

Motion carried unanimously.

5. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-128 amending Chapter 3, Article 3.100, Section 3.105 of the Code of Ordinances, adopting the 2018 edition of the International Mechanical Code, and local amendments to the International Mechanical Code.

Motion carried unanimously.

6. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-129 amending Chapter 3, Article 3.100, Section 3.109 of the Code of Ordinances, adopting the 2018 edition of the International Fuel Gas Code, and local amendments to the International Fuel Gas Code.

Motion carried unanimously.

7. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-130 amending Chapter 3, Article 3.100, Section 3.104 of the Code of Ordinances, adopting the 2018 edition of the International Plumbing Code, and local amendments to the International Plumbing Code.

Motion carried unanimously.

8. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-131 amending Chapter 3, Article 3.100, Section 3.106 of the Code of Ordinances, adopting the 2018 edition of the International Residential Code, and local amendments to the International Residential Code.

Motion carried unanimously.

9. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-132 amending Chapter 3, Article 3.100, Section 3.110 of the Code of Ordinances, adopting the 2018 edition of the International Existing Building Code, and local amendments to the International Existing Building Code.

Motion carried unanimously.

10. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-133 amending Chapter 3, Article 3.100, Section 3.107 of the Code of Ordinances, adopting the 2018 edition of the International Property Maintenance Code.

Motion carried unanimously.

11. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-134 amending Chapter 3, Article 3.100 of the Code of Ordinances, adding Section 3.111 and adopting the 2018 edition of the International Swimming Pool and Spa Code, and local amendments to the International Swimming Pool and Spa Code.



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Motion carried unanimously.

12. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-135 amending Chapter 3, Article 3.100, Section 3.102 of the Code of Ordinances, adopting the 2020 edition of the National Electrical Code.

Motion carried unanimously.

13. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-136 authorizing the issuance and sale of City of Roanoke, Texas, Combination Tax and Revenue Certificates Of Obligation, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

Motion carried unanimously.

14. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2020-137 authorizing the issuance and sale of City of Roanoke, Texas, General Obligation Refunding Bonds, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

Motion carried unanimously.

15. Motion made by Holly Gray-Moore second by David Thompson to appoint Shannon Davidson, Angie Grimm, John Watson, and Robert Crawford to the Roanoke Parks and Recreation Board for a term to expire in October 2022.

Motion carried unanimously.

**F. EXECUTIVE SESSION**

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:20 P.M.**

**Section 551.072**

To deliberate the purchase, exchange, lease, or value of real property.

**Section 551.087**

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

**RECONVENE INTO REGULAR SESSION**

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:



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**CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 8:07 P.M.**

1. **Sections 551.072 of the TEXAS GOVERNMENT CODE** to deliberate the purchase, exchange, lease, or value of real property.

Motion made by Holly Gray-Moore second by Angie Grimm to authorize the City Manager to execute a real estate sales contract and any and all documents necessary to acquire the approximately 22,000 square feet of real property on the terms as discussed in executive session, and subject to REIDC Type A and RCEDC Type B Board approval.

Motion carried unanimously.

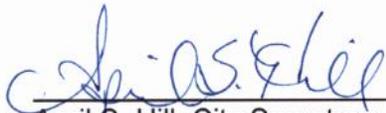
2. **Sections 551.087 of the TEXAS GOVERNMENT CODE** to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

No action taken.

**G. ADJOURNMENT**

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 8:08 p.m.

Motion carried unanimously.

  
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April S. Hill, City Secretary

  
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Carl E. "Scooter" Gierisch, Jr., Mayor